

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA)	Criminal No. 1:25-CR-238 (MAD)
)	
v.)	
)	
KIMBERLY OWEN)	
a/k/a KIMBERLY HUMPHREY,)	
)	
Defendant.)	

PRELIMINARY ORDER OF FORFEITURE FOR MONEY JUDGMENTS

WHEREAS, on June 10, 2025, KIMBERLY OWEN a/k/a KIMBERLY HUMPHREY, (“the defendant”), pled guilty to Count 1 of the Information in Case No. 1:25-CR-238 (MAD), for which the government sought forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) by 28 U.S.C. § 2461(c), and Count 2 of the Information in Case No. 1:25-CR-238 (MAD), for which the government sought forfeiture pursuant to 18 U.S.C. § 982(a)(7);

WHEREAS, the defendant consented in her Plea Agreement to entry of a forfeiture money judgment in the amount of \$512,500.00 in U.S. Currency (“the Forfeiture Money Judgment”) representing any unrecovered property, real or personal, which constitutes and is derived from proceeds traceable to the offense of conviction set forth in Count 1;

WHEREAS, the defendant further consented in her Plea Agreement to entry of a forfeiture money judgment in the amount of \$486,194.68 in U.S. Currency (“the Forfeiture Money Judgment”) representing any unrecovered property, real and personal, that constitutes and is derived, directly and indirectly, from gross proceeds traceable to the offense of conviction set forth in Count 2;

IT IS NOW HEREBY ORDERED, ADJUDGED, AND DECREED as follows:

1. The defendant shall forfeit to the United States the full value of the following Forfeiture Money Judgments to be entered against the defendant upon sentencing:

- (a) a forfeiture money judgment in the amount of \$512,500.00 in U.S. currency; and
- (b) a forfeiture money judgment in the amount of \$486,194.68 in U.S. currency.

2. All payments made by the defendant toward the Forfeiture Money Judgments shall be made by a money order, or a certified or official bank check, payable to the United States Marshals Service with the criminal docket number noted on the face of the check. The defendant shall cause said check to be delivered by overnight mail to Assistant United States Attorney, Melissa O. Rothbart, United States Attorney's Office, Northern District of New York, James M. Hanley Federal Building, 100 South Clinton Street, P.O. Box 7198, Syracuse, New York 13261-7198.

3. The United States alone shall hold title to any payment made by the defendant to satisfy the Forfeiture Money Judgments upon receipt of said payment.

4. If payment of the Forfeiture Money Judgments is not received, the defendant shall forfeit any other property in which the defendant possesses an ownership interest up to the value of the outstanding balance, pursuant to 21 U.S.C. § 853(p), pertaining to the forfeiture of substitute property, the Federal Debt Collection Procedures Act, or any other applicable law. The defendant shall fully assist the government in effectuating the payment of the Forfeiture Money Judgments. The defendant shall not file or interpose any claim or assist others to file or interpose any claim to any of the property against which the government seeks to execute the Forfeiture Money Judgments in any administrative or judicial proceeding.

5. Upon entry of this Order, the United States Attorney General or her designee is authorized to conduct any proper discovery in accordance with Fed. R. Crim. P. 32.2(b)(3).

6. The entry and payment of the Forfeiture Money Judgments shall not be considered the payment of the fine, penalty, restitution loss amount, or income taxes that may be due, and shall survive bankruptcy.

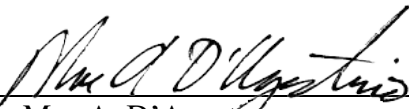
7. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A), this Order shall become final as to the defendant at the time of sentencing, or, where a written Plea Agreement has been entered, any time after the issuance of this Preliminary Order of Forfeiture.

8. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(B), this Order of Forfeiture shall be made part of the defendant's sentence and included in the judgment.

9. This Order shall be binding upon the defendant and defendant's successors, administrators, heirs, assignees, and transferees, and shall survive the bankruptcy of any of them.

10. The Court shall retain jurisdiction to enforce this Order, and to amend it as necessary, pursuant to Fed. R. Crim. P. 32.2(e).

Date: August 8, 2025



Hon. Mae A. D'Agostino
United States District Court Judge